## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

Attorney Docket	No: O2 MICRO 99	0.06			
First Named Inve	entor: OH et al				
Complete if know	vn: Serial No:		Filing Date:		
	Group Art Unit		Examiner:		
As a below name	ed inventor, I hereby	declare that:			
My residence, po	st office address and	d citizenship are as s	stated below next to my name.		
original, first and claimed and for v Controller For T	l joint inventor (if pl which a patent is sou	ural names are listed ight on the invention peration Of A Plural	one name is listed below) or an dibelow) of the subject matter which is notified Integrated PC Card Host lity Of Expansion Cards the		
I hereby state that specification, inc	t I have reviewed an luding the claims, a	nd understand the co s amended by any ar	ntents of the above-identified mendment referred to above.		
I acknowledge the application in acc	ne duty to disclose in cordance with Title ?	formation which is 37, Code of Federal	material to the examination of this Regulations, S. 1.56(a).		
application(s) for which designated have also identifi	patent or inventor's at least one country ed below any foreig	certificate, or 365(a other than the Unit n application for pa	119(a)-(d) or 365(b) of any foreign a) of any PCT international application ed States of America, listed below and tent or inventor's certificate or of any that of the application on which priority		
Prior Foreign Application(s):			Certified Copy  Priority Claimed Attached  Yes No Yes No		
(Number)	(Country)	(Month/Day/Year			
•			Yes No Yes No		
(Number)	(Country)	(Month/Day/Year	Filed)		
I hereby claim th listed below:	e benefit under 35 U	J.S.C. 119(e) of any	United States provisional application(s)		
Application No:	60/147,544 60/161,249 60/174,948	Fili	ing Date: August 5, 1999 October 25, 1999 January 7, 2000		

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

US Parent Application No. or PCT Parent Appln. No.

Parent Filing Date

Parent Patent Number (if applicable)

And I hereby appoint of HAYES, SOLOWAY, HENNESSEY, GROSSMAN & HAGE, P.C., a firm composed of Oliver W. Hayes, Reg. No. 15,867; Norman P. Soloway, Reg. No. 24,315; William O. Hennessey, Reg. No. 32, 032; Susan H. Hage, Reg. No. 29,646; Steven J. Grossman, Reg. No. 35,001; and Donald J. Perreault, Reg. No. 40,126 at 175 Canal Street, Manchester, New Hampshire 03101 (Telephone: (603) 668-1400); and Edmund Paul Pfleger, Reg. No. 41,252; and Dale F. Regelman, Reg. No. P-45,625 at 130 West Cushing Street, Tucson, Arizona 85701 (Telephone: (520) 882-7623), my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent Office connected therewith.

Please direct all future correspondence in connection with this application to the attention of Edmund P. Pfleger, HAYES, SOLOWAY, HENNESSEY, GROSSMAN & HAGE, P.C., 130 W. Cushing Street, Tucson, Arizona 85701 (Telephone: 520-882-7623).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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